# TOWN OF CUSHING SELECTMEN MEETING June 23, 2008 CUSHING COMMUNITY CENTER

**Selectmen Present:** Alton Grover, Robert Worthing, Randolph Robbins, Peter Haviland, and Robert Stackpole Jr.

**Staff Present:** Town Clerk Lisa Young

Board approved Warrant #28, #29 & #30

The meeting was called to order at 6:04 PM. Peter Haviland motioned, Randy Robbins seconded, to approve the June 9, 2008 meeting minutes as written. The motion passed.

# **Board Approved 5-0-0**

# **Changes to the Agenda**

Selectman Peter Haviland motioned, Robert Stackpole seconded, to appoint John Black Alternate Plumbing Inspector, and Alternate Code Enforcement Officer with the understanding that he will only act if specifically requested to do so by the Code Enforcement Officer, or the Town Clerk if directed by the Selectmen. The motion passed.

# **Board Approved 5-0-0**

Chairman Alton Grover reported that he has received complaints that the end of McCarter Point, where it turns to gravel, is rutted and there are numerous potholes. In the past Alton has ordered gravel from George Hall & Sons and graded the road himself. He estimated that it would take him about an hour to grade it. He asked for the Board to give him the ok to fix it or not. Selectman Stackpole stated that he would like to address the situation of road repair and how the Board will be handling it in the future as was discussed at a previous meeting. Selectman Robert Worthing noted that the Board will address the situation but at this time the road needs to be repaired. Robert Worthing motioned, Peter Haviland seconded, to direct Alton Grover to order 14 yards of gravel and have him grade the McCarter Point Road. The motion passed.

### **Board Approved 4-0-1 Alton Grover abstained**

### **Unfinished Business**

**Emergency Management Ordinance**- Chairman Alton Grover reported that Emergency Management Director Arthur Kiskila would like the Emergency management Ordinance approved as is, but due to questions the Selectmen still have it was decided to have Mr. Kiskila come to the next meeting to answer these questions.

**Bids**- Robert Stackpole reported that he has talked with two architects; Randy Scampfa and John Hansen, and that they estimate the cost to draw up specifications for the roof

bid to be around \$2,000. Due to hiring John Hansen in the past for work on the Community Center, Peter Haviland motioned, Robert Worthing seconded, to hire John Hansen, with a limit of \$2,000, to draw up specifications for the roof and to shorten the oil tank room. The motion passed.

### **Board Approved 5-0-0**

## **New Business-**

**Special Town Meeting-** Chairman Alton Grover announced that a special town meeting would have to be set up to ask the Town to authorize setting up accounts and to accept donations for the Cushing Town House Loop Trail and for the Beautification Committee, and to authorize transfer of funds to the Professional Services Account. Robert Stackpole motioned, Randy Robbins seconded, to set the date for the Special Town Meeting for Monday July 14, 2008 preceding the Selectmen's Meeting. The motion passed.

# **Board Approved 5-0-0**

Comments from Citizens- Mr. Tower asked if the Board had thought anymore about the settlement proposal he presented the Board at the last Selectmen's Meeting. Chairman Alton Grover stated that they are not going to do anything. They are going to let the State Board make the decision. Selectman Peter Haviland added that it is not that they are not choosing to accept the proposal but that they are not authorized as Selectmen to accept such an offer; there has been no instruction from the Town.

Resident Mark McGuirl inquired if there were any other legal situations going on other than with Mr. Tower. Chairman Alton Grover stated that there was not.

Alton Grover motioned, Robert Stackpole seconded, to adjourn at 6:40PM. The motion passed.

**Board Approved 5-0-0** 

Respectfully submitted, Lisa Young Recording Secretary Town Clerk